

## Message Text

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15

ACTION SEC-03

INFO OCT-01 EUR-25 ADP-00 L-03 EB-11 OMB-01 TRSE-00

CIAE-00 INR-10 NSAE-00 RSC-01 COME-00 FRB-02 RSR-01

/058 W

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R 200900 Z APR 73

FM AMEMBASSY LUXEMBOURG

TO SECSTATE WASHDC 3329

LIMITED OFFICIAL USE LUXEMBOURG 298

FOR SEC POLLACK AND SPORKIN

E. O. 11652 GDS

TAGS: ELIN, LU

SUBJECT: IOS ET AL

REF: STATE 073236

1. JEAN SCHAUS, WHO IS IN CHARGE OF OFFICE OF BANKING COMMISSIONER IN ABSENCE OF DONDELINGER, HAS CONFIRMED THAT BANKING COMMISSIONER AGREES TO MEET WITH SEC REPS BEFORE MAKING ANY COMMITMENT TO SIGN " LUXEMBOURG AGREEMENT". HE SUGGESTS CONSULTATION BE SCHEDULED TENTATIVELY MAY 2 AS MAY 1 IS ALUXEMBOURG HOLIDAY. HOWEVER, DEFINITE DATE WOULD HAVE TO WAIT UPON DONDELINGER' S RETURN FROM VACATION ON TUESDAY, APRIL 24.

2. LUXEMBOURG AGREEMENT SEEMS TO BE COMING APART. CLB YESTERDAY INDICATED RELUCTANCE TO SIGN IT. ALSO MEISSNER, ACCOMPANIED BY A NEW YORK LAWYER, SELIGMAN, UNKNOWN TO BANKING COMMISSIONER, HAS REQUESTED RE- NEGOTIATION OF AGREEMENT TO MODIFY FIVE- YEAR PROHIBITION ON IOS HANDLING OF FUNDS. SCHAUS EXPECTS THAT IOS REPS WILL RETURN NEXT WEEK TO CONTINUE NEGOTIATIONS. HE EMPHASIZED HOWEVER, THAT BANKING COMMISSIONER WILL NOT MAKE ANY COMMITMENT BEFORE SEEING SEC REPRESENTATIVES. GALANTO  
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\*\*\* Current Handling Restrictions \*\*\* n/a

\*\*\* Current Classification \*\*\* LIMITED OFFICIAL USE

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:**  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 20 APR 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** cunninfx  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
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**Errors:** n/a  
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**Original Handling Restrictions:** n/a  
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**Reference:** 73 STATE 073236  
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**Review Authority:** cunninfx  
**Review Comment:** n/a  
**Review Content Flags:**  
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**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <18-Sep-2001 by smithrj>; APPROVED <01-Oct-2001 by cunninfx>  
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**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
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SECSTATE WASHDC  
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**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005